Action against certain companies under the Companies Act

2964. SHRI RAJU PARMAR:
SHRI BHAGAT RAM MANHAR:

Will the Minister of LAW, JUSTICE AND COMPANY AFFAIRS be pleased to state:

(a) whether Securities and Exchange Board of India (SEBI) has in their report submitted to Government desired action to be taken against Shonkh Technologies, Adani Exports, Ranbaxy and Lupin Laboratories under the Companies Act, 1956;

(b) if so, the details thereof; and

(c) the action taken against these companies, so far?

THE MINISTER OF LAW, JUSTICE AND COMPANY AFFAIRS (SHRI ARUN JAITLEY): (a) to (c) Department of Company Affairs has ordered inspection under Section 209A of the Companies Act, 1956 of the books of accounts and other records of the above referred companies on the basis of Preliminary Investigation Report of SEBI. The inspections are in progress. Further action will be taken on receipt of inspection reports.

Action against DSQ Software and Amar Raja Battery

2965. SHRI RAJU PARMAR:
SHRI BHAGAT RAM MANHAR:

Will the Minister of LAW, JUSTICE AND COMPANY AFFAIRS be pleased to state:

(a) whether government have initiated action under Section 209A of the Companies Act, 1956 against DSQ Software and Amar Raja battery;

(b) if so, the details of irregularities committed by these companies; and

(c) the progress of inspection of the said Companies, so far?

THE MINISTER OF LAW, JUSTICE AND COMPANY AFFAIRS (SHRI ARUN JAITLEY): (a) to (c) Yes, Sir. Inspection under Section 209A of the Companies Act, 1956 of the books of accounts and other records of M/s. DSQ